

**SSI Milwaukee County Advisory Committee
July 7, 2004 Meeting Summary**

Organizations Represented:

ANEW Health Care Services
Aurora Health Systems
Autism Society of SE Wisconsin
Health Watch/Community Advocates
Community Advocates
Community Care for the Elderly
Community Care Organization
Consumer
Evercare
Froedtert Hospital Administration
iCare
iCare
iCare
Independence First
Independence First
Independence First
Legal Action
Legal Action
Managed Health Services
Managed Health Services
Milwaukee County Behavioral Health Division
Milwaukee County Dept on Aging
Milwaukee Mental Health Association
NAMI
NAMI
People First Wisconsin
Transitional Living Services
Warmline
Wisconsin Association of Health Plans
Wisconsin Coalition for Advocacy
SEDA
Transitional Living Services
Milwaukee County Behavioral Health

Representatives:

Sally Sprenger
Paul Nannis
Patti Meerschaert
Fred Burg
Ken Germanson
Mary Gavinski
Barbara Moore
Catherine Kunze
Laura Esslinger
Maureen McNally
Pat Jerominski
Joyce Binder
Lori Jacobson
Bob Driscoll
Lee Schulz
Ginger Reimer
E. Conrodan Cleary
Shirin Cabraal
Sandi Tunis
Rich Fredrickson
Paul Radomski
Ramona Williams
Martha Rasmus
Dee Sitzberger
Michelle Czuba
Cindy Bentley
Bob Wrenn
Lyn Malofsky
Kelly Rosati
Tom Hlavacek
Randy Ciepluch, DDS
David Dropkin
Mike Kreuser

Staff: John Easterday, Division of Disability and Elder Services, David Beckfield, Angela Dombrowicki, Michael Fox, Sean Gartley, Mary Laughlin, Bureau of Managed Health Care Programs; Bruce Christiansen, APS Healthcare

1. Angela Dombrowicki, Director of the Bureau of Managed Health Care Programs (BMHCP), called the meeting to order at 9:35a.m. She welcomed participants and reviewed the day's meeting agenda.

2. Sean Gartley, Policy Analyst for BMHCP and the primary contact for these meetings, outlined the products and hand-outs provided in the meeting packet.
3. Angela Dombrowicki detailed the purpose of the Advisory Committee, which is to advise the Department on policies and procedures for implementing the SSI Medicaid Managed Care Budget Initiative in Milwaukee County.
4. Michael Fox, Deputy Director for BMHCP, outlined the purpose and scope of the SSI Initiative in Milwaukee County as well as the two other SSI pilot projects in Wisconsin.
5. Angela Dombrowicki presented issues and questions identified in two listening sessions hosted by the Department of Health and Family Services, one in Madison on April 28, 2004 and one in Milwaukee on May 17, 2004.
6. The Committee discussed issues and questions to be considered by the SSI Milwaukee County Advisory Committee. Lists of those issues are included with the attached description of each subcommittee, grouped by topic. When the answers to questions are known, the answers are included in italics after the question.
7. Angela Dombrowicki outlined some products the staff would develop for the next Advisory Committee meeting on August 4th. The Committee requested that the Department explain the federal requirements for Medicaid managed care at the August meeting. The Committee recommended that smaller subcommittees be formed to address specific issues and concerns raised. Those subcommittees would then provide recommendations to the larger Advisory Committee.
8. Some Committee members asked for a glossary of terms and acronyms. There is a glossary on the Department's website that can be found at the following address:
<http://dhfs.wisconsin.gov/data/glossary.asp?nav=mo>. If you find the glossary helpful, it is possible to print it by sections made up of several letters. We will have one copy of this glossary available at the next meeting.
9. Meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Sean Gartley
BMHCP